



## **AGENDA**

**Tuesday, March 15, 2016  
5:15 PM**

**Cedar County Extension Office**

- 1. Call to Order – 5:15 PM**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. Approve Agenda
  - b. Approve Minutes
  - c. Approve Bills
  - d. Approve Financial Reports
- 4. Unfinished/Old Business**
  - a. Office Manager two-year review
  - b. Other
- 5. New Business:**
  - a. FY16-17 Budget Approval
  - b. April Meeting
  - c. Other
- 6. Reports**
  - a. Executive Director/Office Manager
  - b. City
  - c. Other
- 7. Next Regular meeting:** April 12th

**Adjourn**

Please report CCEDCO Board meeting information to your councils, thank you.